

P01000072600

547 Gleneagles Drive
DAVENPORT
FL 33897

12 / 23 / 2001

Dear Sir

Please could you return the enclosed application to the following address :

547 Gleneagles Drive
DAVENPORT
FL 33897

The telephone number is as follows : 863 420 8113.

Yours faithfully

R. Walker

ROBERT WALKER.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HIGHLANDS RESERVE VILLA MANAGEMENT, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted; (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME OF THE CORPORATION IS CHANGED TO SAB INTERNATIONAL, INC.
FROM HIGHLANDS RESERVE VILLA MANAGEMENT, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SHARES OF COMMON STOCK FOR HIGHLANDS RESERVE VILLA MANAGEMENT, INC. WILL
BE EXCHANGED ON A ONE FOR ONE BASIS WITH COMMON STOCK OF SAB INTERNATIONAL, INC.

THIRD: The date of each amendment's adoption: DECEMBER 18, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18TH day of DECEMBER, 2001

Signature

R. W. Walker

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT W. WALKER

Typed or printed name

PRESIDENT

Title